



# The 28th Session of the Baltic Assembly, the 15th Baltic Council 26 – 28 November 2009, Vilnius

#### **PROGRAMME**

### Thursday, 26 November

21:00 BA Presidium meeting

## Friday, 27 November

| 8:00 – 16:30 | Registration Place: Lobby, Building I   |
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| 8:00 – 10:00 | <ul> <li>Education, Science and Culture Committee' meeting Room 442, Building II</li> <li>Economic Affairs, Communications and Informatics Committee' meeting Room 415, Building II</li> <li>Environmental Protection and Energy Committee' meeting Baltic Assembly Hall, Building III</li> </ul> |
| 8:00 – 9:00  | Meeting of the BA Presidium  White Hall, Building I   |
| 8:00 – 9:00  | - Social Affairs Committee' meeting Room 443, Building II   |
| 9:00 – 10:00 | Meeting between the BA Presidium and Foreign Affairs Committees  Meeting room of the European Affairs Committee, Building I   |
| 9:00 – 10:00 | - Legal Affairs and Security Committee' meeting Room 414, Building II   |

## 10:15 – 10:45 Opening of the 28th Session of the Baltic Assembly

## Chairs:

- **Dr Mantas Adomėnas**, President of the Baltic Assembly
- Mrs Ērika Zommere, Vice President of the Baltic Assembly
- Mr Trivimi Velliste, Vice President of the Baltic Assembly
- **Dr Mantas Adomėnas**, President of the Baltic Assembly
- H.E. Mrs Irena Degutienė, Speaker of the Seimas
- **H.E. Mr Gundars Daudze**, Speaker of the Saeima
- **H.E. Mrs Ene Ergma**, President of the Riigikogu
- H.E. Mr David Bakradze, Chairman of the Parliament of Georgia

#### 10:50 - 12:00 The 15th Baltic Council

#### Chairs:

- ▶ **Dr Mantas Adomėnas,** President of the Baltic Assembly
- ➤ H.E. Mr Vygaudas Ušackas, Chairman of the Cooperation Council of the Baltic Council of Ministers, Minister of Foreign Affairs of Lithuania
- **Dr Mantas Adomėnas**, President of the Baltic Assembly
- **H.E. Mr Vygaudas Ušackas**, Chairman of the Cooperation Council of the Baltic Council of Ministers, Minister of Foreign Affairs of Lithuania
- **H.E. Mr Māris Riekstiņš**, Minister of Foreign Affairs of Latvia
- H.E. Mr Urmas Paet, Minister of Foreign Affairs of Estonia

Questions and answers

Debate

## Signing of the Joint Statement of the 15th Baltic Council

### 12:00 – 12:30 **Press conference**

Press Conference Hall, Building II

12:30 – 13:30 Working lunch of the BA Presidium and Speakers of the national parliaments of the Baltic States

Seimas Restaurant, Building III

12:30 – 13.30 Meeting of the BA Drafting Committee

White Hall, Building I

## 13:30 – 14:45 Agenda, priorities and the way ahead: Baltic cooperation institutions by 2020

Added value of Baltic cooperation: agenda, priorities and the way ahead

#### Chairs:

- **Dr Mantas Adomėnas**, President of the Baltic Assembly
- Mrs Ērika Zommere, Vice President of the Baltic Assembly
- Mr Trivimi Velliste, Vice President of the Baltic Assembly
- Mr Audronius Ažubalis, Chairman of the Committee on Foreign Affairs of the Seimas
- **Dr Jānis Eglītis**, Deputy Chairman of the Foreign Affairs Committee of the Saeima
- **Mr Sven Mikser**, Chairman of the Foreign Affairs Committee of the Riigikogu
- **Dr Mantas Adomėnas,** President of the Baltic Assembly, Chairman of the BA Lithuanian delegation
- **Mrs Ērika Zommere,** Vice President of the Baltic Assembly, Chair of the BA Latvian delegation
- **Mr Trivimi Velliste**, Vice President of the Baltic Assembly, Chairman of the BA Estonian delegation
- Mr Kent Olsson, Vice President of the Nordic Council
- Mr Marcel Oberweis, representing the President of the Benelux Parliament

Debate

Conclusions

#### 15:00 - 16:45

"Baltic cooperation and crisis: in quest of security, sustainability and growth"

#### Chairs:

- **Dr Mantas Adoménas**, President of the Baltic Assembly
- Mrs Ērika Zommere, Vice President of the Baltic Assembly
- Mr Trivimi Velliste, Vice President of the Baltic Assembly

## " How to ensure stability in the Baltic region in long term perspective: Baltic solutions?" Economic, social and education dimensions

- **Dr Mindaugas Jurkynas**, Institute of International Relations and Political Science of Vilnius University
- **Mr Andris Strazds**, Reseracher of the Stockholm School of Economics in Riga
- **Mr Peep Mühls**, Chairman of the Executive Board, Estonian Cooperation Assembly
- **Mr Helgi Hjörvar**, President of the Nordic Council 2010
- **Mr Marcel Oberweis**, representing the President of the Benelux Parliament
- **Mr Ali Masimli,** Member of the Azerbaijani delegation to the GUAM PA, Member of Committee on Economical Policy of the Azerbaijani Parliament
- **Mrs Christina Gestrin,** Chair of the Standing Committee of the Baltic Sea Parliamentary Conference

Questions and answers Conclusions

#### 16:45 – 17:15 Free debate

17:15 - 18:30 BA Budget and Audit Committee meeting Baltic Assembly hall, Building III

17:15 - 18:30 Meeting of the BA Drafting Committee White Hall, Building I

19:30 Baltic Assembly Prizes Awarding Ceremony followed by reception hosted by the Presidium of the Baltic Assembly City Hall, Didžioji 31

### Saturday, 28 November

08:00-09:15

Working breakfast of the BA Presidium, Cchairmen and Vice-chairmen of the BA committees with the delegation of the GUAM Parliamentary Assembly Radisson SAS Astorija

12:00

12:00

Press conference

Press Conference Hall, Building II

Departure of the delegations

## 10:00 The 28th BA Session continued Chairs: **Dr Mantas Adomėnas**, President of the Baltic Assembly Mrs Ērika Zommere, Vice President of the Baltic Assembly **Mr Trivimi Velliste**, Vice President of the Baltic Assembly 10:00 - 10:15Report of the Presidium of the Baltic Assembly **Dr Mantas Adomėnas**, President of the Baltic Assembly Questions and answers 10:30 - 11:30Reports of the BA committees on the activities in 2009 and priorities for 2010 and introduction to the draft documents, adoption of the documents Mr Gediminas Navaitis, Chairman of the Social Affairs Committee **Egidijus** Klumbys, Member of the Economic Affairs, Communications and Informatic Committee Mr Mart Jüssi, Vice Chair of the Environmental Protection and Energy Committee Mr Valerijus Simulik, Chairman of the Education, Science and Culture Mr Liudvikas Sabutis, Chairman of theLegal Affairs and Security Committee Mr Rytas Kupčinskas, Chairman of the Budget and Audit Committee Dr Mantas Adomėnas, President of the Baltic Assembly 11:30 Adoption of the Final document of the 28th BA Session Election of the President and Vice Presidents of the Baltic Assembly 2010 Election of the Chairpersons and Vice Chairpersons of the BA Committees Speech of the newly elected President of the Baltic Assembly Signing of the Final document of the 28th Session of the Baltic Assembly